

## DESIGNER SELECTION BOARD

### MINUTES OF THE 979<sup>th</sup> MEETING, WEDNESDAY SEPTEMBER 25, 2019 AT 8:30 A.M, UMASS MEDICAL SCHOOL, 55 LAKE AVENUE NORTH, ALBERT SHERMAN CENTER, WORCESTER

#### 1. **ROLL CALL:**

The Designer Selection Board Meeting was called to order at 8:30 a.m.

##### **MEMBERS PRESENT:**

Rebecca Sherer, P.E., Vice-Chairwoman	Registered Engineer
Jessica Tsymbal, AIA, LEED AP	Registered Architect
Alan Ricks, AIA	Registered Architect
* Martha Blakey Smith, AIA	Registered Architect
Gregory E. Brown, P.E.	Registered Engineer
Daniel M. Carson, P.E.	Registered Engineer
David A. Chappell, P.E.	Registered Engineer

##### **MEMBERS ABSENT:**

Charles Redmon, FAIA, Chairman	Registered Architect
Kenneth Wexler	General Contractor
Virginia Greiman	Public Member
Janice M. Bergeron	Public Member

Present for the DSB staff, Bill Perkins, Executive Director, Claire G. Hester, Program Coordinator III and Roberto Melendez, Program Coordinator I.

#### 2. **MINUTES OF THE PREVIOUS MEETING:**

The minutes of the 978<sup>th</sup> September 11, 2019 meeting were approved.

On a motion to approve the minutes of the 978<sup>th</sup> September 11, 2019 meeting by Gregory Brown, seconded by Alan Ricks.

Motion was approved unanimously.

#### 3. **VISITORS:**

Peter Caruso, Jr.	Lamoureux Pagano Associates
Jenny Ragan	Margulies Perruzzi
Jason Costello	MP
Jennifer Shelby	Architectural Engineers
Paul Kondra	Cannon Design
Matt Johann	Arup
Andrea Tarpley	ARC
Roger Gauthier	Tewksbury Hospital/DPH
Joe Hogan	DYS
Mark Armington	UMMS Facilities
Shawn McGuinness	UMMS Facilities
Brian Duffy	UMMS Facilities
Caroline Deltoru	LPAIA
Glenn Vandman	NBBJ
Tom Iskra	BVH
Laura Siros	Cannon Design
Peter Patsouris	Jacobs
Joseph Bliss	B2Q Associates
Samantha Veldhuis	Array Architects
William LaChane	DAI Architects
Thomas Ryan	Maugel Architects
Lindsay Accardi	Smith Group

#### 4. **NEW BUSINESS:**

##### **A. Request for Extended Services**

Study & Design Services for Architectural and Engineering Renovations & Repairs  
Various Sites, Statewide – Mass. State Project #DYS01FY15, DSB List #14-22, Item #2  
Reference Project: DYS Connelly Center “Field of Dreams” (DYS-FY19-470-S00-03)

Joe Hogan from DYS was present to explain the project and answer questions from the Board. In accordance with the provisions of the MGL Chapter 7C §52, the Board voted to exercise its authority to approve the extension of services with Gienapp Architects, LLC.

A motion was made by Gregory Brown to approve the extension of services with Gienapp Architects, LLC, seconded by Jessica Tsymbal. Motion was approved unanimously.

\* Martha Blakey Smith was present during this discussion via audio/video conferencing and did not participate in the vote.

**B. DSB List #19-27, UMW2019A, Study & Design for Building Renovations, Repairs and Upgrades at UMass Medical School (UMMS), Worcester, Fee: \$750,000 (House Doctor) 14 Applicants**

Review of the fourteen (14) applications resulted in determination that one (1) of the applicants had failed to meet the following requirements and could not be considered for this project:

Gorman Richardson Lewis did not nominate a person for Energy/Sustainability Consultant as requested in the advertisement. On a motion to disqualify Gorman Richardson Lewis by Gregory Brown, seconded by Jessica Tsymbal. Alan Ricks and Jessica Tsymbal opposed. Motion was approved

Mark Armington, Shawn McGuinness and Brian Duffy, all from UMass Medical School Facilities were present to explain the project and to answer the Board's questions. In accordance with the provisions of M.G.L. Chapter 7C, §49, the following four (4) unranked finalists were selected for this House Doctor project:

Lerner/Ladds + Bartels, Inc. dba LLB Architects  
Miller Dyer Spears, Inc.  
SmithGroup, Inc.  
Wilson HGA (HGA Architects & Engineers, LLC)

A motion was made by Gregory Brown to select the above unranked firms for the UMass Medical School House Doctor, seconded by Jessica Tsymbal. Motion was approved unanimously.

\* Martha Blakey Smith was present during this discussion via audio/video conferencing and did not participate in the vote.

**C. Discussion: Application Inconsistencies**

A motion was made by Jessica Tsymbal and seconded by Gregory Brown. Motion was approved unanimously as follows:

The Board will require all applications to be fully updated with current information for Prime and Sub-consultants.

The staff will make a prominent note on our website.

The staff will email all firms who applied today (19-25, 19-27, 19-28) notifying them to fully update their application with current information for Prime and Sub-consultants.

**D. DSB List #19-25, DPH2019ARCH, Study & Design for General Architectural Renovations, Repairs and Upgrades Department of Public Health, Statewide, Fee: \$500,000 (House Doctor) 8 Applicants**

Roger Gauthier from Tewksbury Hospital was present to explain the project and to answer the Board's questions. In accordance with the provisions of M.G.L. Chapter 7C, §49, the following three (3) unranked finalists were selected for this House Doctor project:

CSS Architects, Inc.  
Margulies Perruzzi  
The Robinson Green Beretta Corporation

A motion was made by Gregory Brown to select the above unranked firms for the DYS House Doctor, seconded by Alan Ricks. Motion was approved unanimously.

**E. DSB List #19-28, UMW2019M, Study & Design for MEP, Fire Protection Renovations and Upgrades at UMass Medical School (UMMS), Worcester, Fee: \$750,000 (House Doctor) 14 Applicants**

Review of the fourteen (14) applications resulted in determination that three (3) of the applicants had failed to meet the following requirements and could not be considered for this project:

B2Q Associates, Inc. had no Energy/Sustainability Consultant nominated as requested in the advertisement. On a motion to disqualify B2Q Associates, Inc. by Gregory Brown, seconded by Daniel Carson. Alan Ricks opposed. Motion was approved

BLW Engineers, Inc. had no MBE firm nominated as requested in the advertisement. On a motion to disqualify BLW Engineers, Inc. by Jessica Tsymbal, seconded by Gregory Brown. Motion was approved unanimously.

R.G. Vanderweil Engineers, LLP had no Architect, no Structural Engineer, no Civil Engineer, no Landscape Architects, no Specification Consultant, no Cost Estimator, no MA Building Code Consultant, no Energy/Sustainability Consultant, no MBE, no WBE, all requested in the advertisement. On a motion to disqualify R. G. Vanderweil Engineers, LLP by Gregory Brown, seconded by Alan Ricks. Motion was approved unanimously.

Mark Armington from UMass Medical School Facilities was present to explain the project and to answer the Board's questions. In accordance with the provisions of M.G.L. Chapter 7C, §49, the following four (4) unranked finalists were selected for this House Doctor project:

BR+A Consulting Engineers, LLC  
Cannon Boston, Inc. dba Cannon Design  
Richard D. Kimball dba NV5  
Rist-Frost-Shumway Engineering, P.C.

A motion was made by Gregory Brown to select the above unranked firms for the UMass Medical School House Doctor, seconded by Daniel Carson. Motion was approved unanimously.

**F. Other Business**

Rebecca Sherer requested that any Board Business be added to the agenda.

**5. MOTION TO ADJOURN: The Board adjourned at 12:06 p.m.**

On a motion to adjourn by Jessica Tsymbal, seconded by Daniel Carson. Motion was approved unanimously.

**6. NEXT MEETING:**

**WEDNESDAY, OCTOBER 9, 2019, at 8:40 a.m.**

Submitted by: Claire H. Hester

Approved by: 